

## APPOINTMENT OF PROXY

### Farmers for Climate Action – ANNUAL GENERAL MEETING

I, \_\_\_\_\_ of \_\_\_\_\_  
Full Name Address

being an eligible voting Full Member of Farmers for Climate Action as defined by the Rules, hereby appoint

Charlie Prell of Farmers for Climate Action  
Full Name Company

for the time being of the Meeting as my proxy to attend and vote on my behalf at the Annual General Meeting to be held on the 14 October 2021 and at any adjournment thereof.

#### **My proxy is authorized to vote in favour of the following resolutions:**

- 4a. That the Membership of Farmers for Climate Action accept the minutes of the previous AGM as a true reflection of its proceedings
- 5: That the Membership of Farmers for Climate Action accept the Chairperson report.
- 6: That the Membership of Farmers for Climate Action accept the CEO report.
- 7: That the Membership of Farmers for Climate Action accept the provided audited financial report and express confidence that FCA can meet all obligations as they fall due.

And, that the Membership of Farmers for Climate Action appoint Jeff Ryan of Thomas Davis & Co as auditor for the 2021/2022 period.

- 9: The election of Office Bearers for 2021/2022.

\_\_\_\_\_  
Signature Date